## **Minneapolis Charter Commission Minutes**

April 3, 2013 - 4:00 p.m. Room 317 City Hall, Minneapolis, Minnesota

Commissioners Present: Cohen, Dolan, Ferrara, Gerdes, Kozak, Lickness, Peltola, Rice, Rubenstein,

Sandberg, Schwarzkopf

Commissioners Excused: Clegg, Connell, Johnson, Metge

Also Present: Burt Osborne, Assistant City Attorney

#### 1. Roll Call

In the absence of Chair Clegg, Vice Chair Sandberg called the meeting to order at 4:00 p.m. Roll call was taken.

#### 2. Adopt Agenda

Peltola moved adoption of the agenda as amended to include a new Item 4.5 "Education and Outreach Committee Update". Seconded.

Adopted upon a voice vote.

Absent - Clegg, Connell, Johnson, Metge, Rubenstein.

### 3. Approve minutes of regular meeting of March 6, 2013

Gerdes moved approval of the minutes of the meeting of March 6, 2013. Seconded.

Adopted upon a voice vote.

Absent - Clegg, Connell, Johnson, Metge, Rubenstein.

#### 4. Chair's Report

No report.

#### 4.5. Education and Outreach Committee Update

The committee had not yet met. Sandberg stated that she would communicate with Chair Clegg regarding the scheduling of a committee meeting.

#### **Discussion**

# 5. Plain Language Charter Revision: Update.

Sandberg stated that there had been final resolution on outstanding items relating to the Plain Language Charter. Minor changes will be made to the document, and it was her understanding that a final version would be distributed to Commissioners and the Commission would discuss the revised version in May.

## **Public Commentary**

There was no one present wishing to address the Charter Commission.

Schwarzkopf moved to adjourn. Seconded.

Adopted upon a voice vote.

Absent - Clegg, Connell, Johnson, Metge.

The meeting was adjourned at 4:06 p.m.

Submitted by: Peggy Menshek, Charter Commission Coordinator